## **BOARD PROCEEDINGS** February 12, 2018 **SPECIAL FEBRUARY SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Vice Chairman, Don Besch, Roger Tjarks, Pam Wymore and Don McGregor (present by phone conference).

Motion by Wymore and 2<sup>nd</sup> by Tiarks to approve the agenda. Motion carried.

Motion by McGregor and 2 <sup>nd</sup> by Besch to approve the Abstract of Votes for the Special Electio held on February 6, 2018. Motion carried.  ****Designates Winner  Public Measure A:			
		YES: NO:	
		207 ****296  Motion by Besch and 2 <sup>nd</sup> by Tjarks to approve the Claims for the Special Election held on February 6, 2018 in the amount of \$1356.44. Motion carried.  On motion adjournment was taken until February 13, 2018.	
Amber Garman	Jack Plathe, Vice Chairman		
Kossuth County Auditor	Kossuth County Board of Supervisors		